

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 10-R-__**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,
REGARDING THE THIRD AMENDMENT TO CONTRACT 88-LAO-450 WITH
THE U.S. DEPT. OF ENERGY WESTERN AREA POWER AUTHORITY**

WHEREAS, the Town of Frederick entered into Contract 88-LAO-450 with the U.S. Department of Energy Western Area Power Authority (WAPA) on January 30, 1989, to have WAPA furnish transmission service for delivery of electric power to the Town; and

WHEREAS, the contract term has been extended twice since 1989, and is set to expire on September 30, 2010; and

WHEREAS, WAPA is willing to extend the contract term and continue providing service to the Town through Public Service Company of Colorado until September 30, 2024.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to execute the Third Amendment to Power Transmission Contract 88-LAO-450 with WAPA.

Section 2. The Town will continue to purchase annually up to 194 kW at 115kV of power under the amended contract through the Fort Lupton Substation point of delivery to the Frederick electric system.

Section 3. **Effective Date.** This resolution shall become effective immediately upon adoption.

Section 4. **Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. **Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS ____ DAY OF _____, 2010.

ATTEST:

TOWN OF FREDERICK

By _____
Nanette S. Fornof, Town Clerk

By _____
Eric E. Doering, Mayor